UNITED STATES DISTRICT COURT

for the

MIDDLE DISTRICT OF TENNESSEE

U.S.A. vs. Anthony Lee Collins, Jr.	Docket No. <u>0650 3:13CR00097 - 14</u>
Petition for Action on	n Conditions of Pretrial Release
	sion by the Honorable E. Clifton Knowles, U.S. Magistrate Judge, on June 07, 2013, under the following
Respectfully presenting petition for Please reference page two of this I declare under penalty of perjury that the for	
· (A)	
Maria K Johnson	Nashville, TN December 5, 2013 Place: Date:
U.S. Pretrial Services Officer	
Next Scheduled Court Event Trial Event	February 11, 2014 Date
	Date
PETITIO	ONING THE COURT
☑ No Action☐ To Issue a Warrant	☐ To issue an order setting a hearing on the petition ☐ Other
THE COURT ORDERS: No Action The Issuance of a Warrant.	☐ A Hearing on the Petition is set for
☐ Sealed Pending Warrant Execution (cc: U.S. Probation and U.S. Marshals only) ☐ Other	Date
Considered and ordered this day of Premby, 2013, and ordered filed and made a part of the records in the above	•
ECHE ILL	• • • • • • • • • • • • • • • • • • •
Honorable E. Clifton Knowles U.S. Magistrate Judge	

On June 7, 2013, defendant Anthony Lee Collins, Jr. appeared before Your Honor for an Initial Appearance as a result of being charged with violating Title 21 U.S.C. § 846. The Government did not file a motion for detention, and he defendant was released on a personal recognizance bond with pretrial supervision.

Special Conditions of Release:

Please reference the attached Order Setting Conditions of Release.

VIOLATION(S):

The defendant shall not commit any offense in violation of federal, state, or local law while on release in this case. On November 12, 2013, the defendant was charged with Failure to Appear on Possession of Schedule I Controlled Substance for Resale, Theft by Shoplifting, and Possession of Schedule I Controlled Substance charges (Case Numbers 12-CR-886, 12-CR-983, and 12-CR-548) in Wilson County Criminal Court, located in Lebanon, Tennessee.

Probation Officer's Action:

On November 18, 2013, after speaking with Wilson County authorities, this officer contacted the defendant and advised him of the warrant. The defendant stated he was not aware of the missed court date. At the time, the defendant was given 48 hours to contact his state attorney and surrender to the Wilson County Sheriffs Office. On December 4, 2013, the defendant surrendered to Wilson County authorities.

Respectfully Petitioning the Court as Follows:

Pretrial Services respectfully recommends no action at this time. It should be noted that these charges originated in 2012, which was prior to his arrest for the instant offense. While it took two weeks for the defendant to surrender as instructed, his honorable approach in dealing with this situation is recognized. In the future, should the defendant have any additional violations, Pretrial Services will request a hearing before the Court, where the defendant can answer why his bond should not be revoked.

Approved:

William Burton Putman

Supervisory U.S. Probation Officer

xc: Brent Hannafan, Assistant U.S. Attorney

Paul Bruno, Defense Attorney

UNITED STATES DISTRICT COURT

	MIDDLE		District of		TENNESSEE	
	United States of Ame	erica	o		ING CONDIT	ΓIONS
	V.			Or F	RELEASE	
	ANTHONY LEE C	OLLINS JR.	Case Numb	er: 3:13-00097-	14	
IT IS ORDE	RED that the release of	the defendant is sub	ject to the following co	onditions:		
(1)	The defendant shall no	ot commit any offens	e in violation of federa	l, state or local lav	while on release i	n this case.
(2)	The defendant shall in address and telephone		e court, defense couns	el and the U.S. atte	orney in writing be	fore any change in
(3)	The defendant shall a	ppear at all proceeding	igs as required and sha	ll surrender for ser	vice of any sentence	ce imposed as
	directed. The defenda	int shall appear at (if	blank, to be notified)		Place	
			· _		Place	
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				Date an	d Time	
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(Rev. 5/99) Additional Conditions of Release

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Additional	Conditions	of Releas
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(Address) (City and state) (City and state) (City and state) (Pit No.) (•	me of person or organization)
(s) to supervise the defendant in accordance with all the conditions of release, (b) to use sway effort to assure the appearance of the defendant at all scheduled, and (c) to notify the court immediately in the event the defendant of release of disappears. Signed: Custodian or Proxy Date The defendant shall: (a) report to the U.S. Pretrial Services as directed to the property of the defendant shall: (b) report to the U.S. Pretrial Services as directed to the property of the following sum of money or designated property. (c) post with the court the following indicia of ownership of the above-described property, or the following amount or percentage of the above-described with the court the following indicia of ownership of the above-described property, or the following amount or percentage of the above-described maintain or actively seek employment. For Merel Scroll 3 directed (d) execute a ball bond with solvent surcties in the amount of S maintain or actively seek employment. For Merel Scroll 3 directed (d) maintain or actively seek employment. For Merel Scroll 3 directed (d) obtain no passport. (e) Obtain no passport. (f) Obtain no passport. (h) Obtain no passpor		(Tel No.)
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△AO 199C (Rev.6/97) Advise of Penalties . . .

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Advice of Penalties and Sanctions

TO THE DEFENDANT:

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

A violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of release, an order of detention, and a prosecution for contempt of court and could result in a term of imprisonment, a fine, or both.

The commission of a Federal offense while on pretrial release will result in an additional sentence of a term of imprisonment of of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be in addition to any other sentence.

Federal law makes it a crime punishable by up to 10 years of imprisonment, and a \$250,000 fine or both to obstruct a criminal investigation. It is a crime punishable by up to ten years of imprisonment, and a \$250,000 fine or both to tamper with a witness, victim or informant; to retaliate or attempt to retaliate against a witness, victim or informant; or to intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

If after release, you knowingly fail to appear as required by the conditions of release, or to surrender for the service of sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more, you shall be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, you shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, you shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, you shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be in addition to the sentence for any other offense. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

Acknowledgment of Defendant

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth above.

Signature of Defendant

Directions to United States Marshal

		ant in custody until notified by the clerk or judicial officer that the nditions for release. The defendant shall be produced before the still in custody.
Date:	June 7, 2013	Signature of Judicial Officer

E. CLIFTON KNOWLES, U.S. MAGISTRATE JUDGE
Name and Title of Judicial Officer

DISTRIBUTION: COURT DEFENDANT PRETRIAL SERVICE U.S. ATTORNEY U.S. MARSHAL

YOU ARE REQUIRED TO LIVE AT THE ADDRESS THAT 1) YOU INFORMED THE COURT YOU WOULD LIVE AT.

WANT TO MOVE?????

IT IS YOUR RESPONSIBILITY:

- TO HAVE YOUR ATTORNEY SUBMIT NOTICE TO A) THE COURT WITH YOUR NEW ADDRESS, BEFORE YOU MOVE.
- **B**) INFORM ME BEFORE YOU MOVE.
- 2) YOU CAN NOT USE DRUGS AND REMAIN ON PRETRIAL SUPERVISION.

IF YOU TEST POSITIVE FOR ANY ILLEGAL SUBSTANCE OR NARCOTIC DRUG THAT IS NOT PRESCRIBED TO YOU, PLAN TO MOVE TO PHASE I. ALSO PLAN TO BEGIN PAYING A **COPAYMENT FOR YOUR TREATMENT.**

- 3) IF YOU SPEAK TO ANY LAW ENFORCEMENT OFFICER. FOR ANY REASON, YOU ARE REQUIRED TO NOTIFY ME **IMMEDIATELY (WITHIN 48 HOURS).**
- 4) ALWAYS CALL OFFICE PHONE FIRST UNLESS YOU HAVE AN EMERGENCY (615) 736-5771 EXT 113.

IF YOU NEED TO COMMUNICATE WITH ME VIA CELL PHONE (476-7215), PLEASE TEXT ME. I WILL CALL YOU BACK.

YOUR ACKNOWLEDGMENT AND COOPERATION OF THESE POLICIES IS GREATLY APPRECIATED.

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